

**PAC General meeting  
November 26th 2009 at 6:30pm**

**In Attendance:** Heather Marcotte, Carole Chan, Sandy Lew, Claudette Angers Sawyer, Tony Wong, Leanne Johnson, Dena Domijan, Bettina Charpentier

**Regrets:** Micheline Kamber, Renee Lobazar, Ross Powell, Pat Radcliffe, Francis Hastings

Prior to PAC General meeting the following presentations were made:

- Presentation by Wanda Mitchell, from Burnaby School Board, regarding pending catchment boundary changes.
- Alpha Secondary presentation by school principal Ron Hall.

General meeting called to order at 8:30 pm

Review and Accept Minutes from last meeting and budget – attempted, but tabled for this meeting.

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**Mail, announcements:** None

**Reports:**

**PAC Chair Report:** *Heather Marcotte*

- Heather submitted volunteer forms with directory info to Tony Wong.
- Noted community event volunteer forms to be distributed.
- PAC Class Reps, sign up forms to be posted throughout school. Missing reps for most classes.
- Sandra Singh, new DPAC rep.
- Requested meeting minutes are submitted in word document format, not PDF.

**Principal's Report:** *Claudette Angers Sawyer*

- SPC to meet January 2010.
- First month for electronic newsletters. Approximately 70 families requested hard copies and the rest of the school population are set up for email.
- Individual School Pictures – mixed reactions from parents (noted poor organization and quality). Also noted the panorama picture taken of entire school was not of great quality. May consider another company other than Life Touch. Heather & Claudette to review options.
- Hand washing unit received for portable. However water not yet connected.
- Noted less absenteeism.
- Have purchased 35 yoga mats, 15 cameras, scanners, flash drive from donated PAC funds.
- Report cards to be distributed the week of December 8<sup>th</sup>.
- Attended SFU meeting November 25th regarding new school.

**Reports Continued:****Treasurers Report:** *Sandy Lew & Carole Chan*

- Budget and financial statements discussed in detail. Changes reflected on current statement.

**PAC Website:** *Tony Wong*

- School directory assembled. Noted there was better representation in lower grades. Contest to encourage parents to still sign up.
- Email lists for executive, coordinators to be set up by Tony

**Round Table:**

Carole Chan

- For work attended BC Federation of Labour convention. One topic discussed were the Fraser Institute test scores and concerns for a push towards privatization.

Janet Powell

- Inquired about PAC funded computer lab and sports supplies.

Lisa Bjornson

- Asked about PAC potentially setting up scholarships for Sperling alumni at grade 12 level; to be used for post secondary education. PAC requested she submit a proposal on how it would work. Lisa indicated she would do that.

**NO REPORTS:**

**Vice Chair Report** - Vacant

**Secretary's Report** - Leanne

**DPAC** – Sandra

**SPC (School Planning Council)** – Bettina

**Walking Sidewalk/Traffic and Safety** - Vacant

**Shop Fund\$** - Renee

**Canadian Parents for French (CPF)** – Vacant

**Emergency Preparedness** – Ross

**Fruit & Veggie Program** – Micheline

**Fun Foods/Hot Lunch** – Francis

**PAC Newsletter/Media** – Vacant

**Parent Handbook** – Vacant

**Family Open Gym Night** – Vacant

The next meeting will be an executive meeting to be held December 3rd, 2009 at 6:30pm.

**2010 Meeting Schedule:**

Exec Meetings: Feb 18/10, Apr 15/10 and June 17/10

General Meetings: Jan 21/10, Mar 18/10 and May 13/10

Meeting adjourned at 9:10pm.